INDIQUBE®
GROW YOUR BUSINESS

August 12, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544454

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: INDIQUBE

Subject: Summary of proceedings of the 12th Annual General Meeting of the Company held on August 12, 2026

Dear Sir/ Ma'am,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we are pleased to submit the summary of proceedings of the 12th Annual General Meeting ("AGM") of Indiqube Spaces Limited ("the Company") held on Wednesday, August 12, 2026, through Video Conference and Audio - Visual Means. The AGM commenced at 10:00 A.M. (IST) and concluded at 10:53 A.M. (IST) (including the time allowed for e-Voting at the AGM) as Annexure-A.

The intimation is being made available on the website of the Company at https://indiqube.com/investor/.

Kindly take the same on record.

Thanking You,

For Indiqube Spaces Limited
BHASKER DUBEY
Digitally signed by BHASKER DUBEY
Date: 2026.08.12 16:53:35 +05'30'
Bhasker Dubey
(Company Secretary & Compliance Officer)

Indiqube Spaces Limited
(formerly known as Indiqube Spaces Private Limited, Innovent Spaces Private Limited)
Registered and Corporate Office:
Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli,
Outer Ring Road, Bangalore, Karnataka, India, 560103
CIN - L45400KA2015PLC133523
info@indiqube.com
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Annexure -A

Summary of the Proceedings of the 12th Annual General Meeting ("AGM" or "Meeting") of Indiqube Spaces Limited (the "Company") held through Video Conferencing ("VC") and Audio-Visual Means on Wednesday, August 12, 2026 at 10:00 A.M. (IST)

A. Date, time and venue of the Annual General Meeting

The 12th Annual General Meeting ("AGM") of Indiqube Spaces Limited (the "Company") was held today, i.e., Wednesday, August 12, 2026, through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder. The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:53 A.M. (IST) [including the time allowed for e-voting at the Meeting].

B. Summary of proceedings

1. Mr. Bhasker Dubey, Company Secretary & Compliance Officer, welcomed the Members to the 12th Annual General Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.
2. The Meeting was chaired by Mr. Rishi Das, Chairman, Executive Director and Chief Executive Officer of the Company.
3. The requisite quorum being present, the Chairperson called the AGM in order and commenced the proceedings of the meeting.
4. The Company Secretary & Compliance Officer introduced all the directors, key managerial personnel (KMPs) of the Company and other invitees who were present at the AGM virtually, and informed that Mr. Avalur Gopalaratnam Muralikrishnan, Independent Director and Mr. Sandeep Singhal, Non- Executive Director of the Company, could not attend the AGM due to prior commitments. The representatives of the Statutory Auditors and the Secretarial Auditors joined the Meeting through Video Conferencing from their respective locations.
5. The Company Secretary & Compliance Officer further informed the Members that Mr. A.G. Muralikrishnan, Chairman of the Audit Committee, was unable to attend the Meeting due to prior commitments and that Mr. Rishi Das, being a member of the Audit Committee, would respond to shareholder queries relating to audit matters, financial statements and internal controls.

6. The Members were informed that the statutory registers or any other documents referred to in the Notice of AGM, were available for inspection during the AGM proceedings on the Company's website www.indiqube.com. Alternatively, these documents could be requested by sending an email to cs.compliance@indiqube.com.
7. Mr. Rishi Das, Chairman, Executive Director & Chief Executive Officer, followed by Ms. Meghana Agarwal, Executive Director & Chief Operating Officer, addressed the shareholders.
8. The Shareholders were informed that the remote e-voting commenced at 09:00 a.m. (IST) on Saturday, August 08, 2026, and concluded at 5:00 p.m. (IST) on Tuesday, August 11, 2026. The e-voting facility at the Meeting was also made available to the shareholders who participated in the Meeting and had not cast their votes through remote e-voting.
9. The Company Secretary & Compliance Officer, informed that members who were present at the AGM and had not casted their votes through remote e-voting would be given the opportunity to vote during the AGM and up to 15 minutes after its conclusion via the e-voting platform provided by MUFG Intime India Private Limited ("MUFG Intime").
10. Ms. Varsha V Shenoy, Company Secretary in Practice, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during AGM in a fair and transparent manner. The Members were also informed that the voting results would be declared within two working days from the conclusion of the AGM which would also be intimated to the Stock Exchanges and published on websites of the Company and website of MUFG Intime i.e. https://instavote.linkintime.co.in/.
11. The Company Secretary & Compliance Officer informed that the Annual Report, including the Notice of the Meeting and Secretarial Auditors Report, the Auditors' Report on the financial statements with unmodified opinion, had already been circulated to the Members through electronic means and, with the consent of the Members, the same were taken as read.
12. The Company Secretary & Compliance Officer briefed the members on the following resolutions as proposed in the Notice of the AGM:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Anshuman Das (DIN: 00420772), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Ms. Varsha V Shenoy, Practising Company Secretary, as Secretarial Auditor for a period of 5 consecutive years.	Ordinary Resolution

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13. Thereafter, Members who had registered as speakers with the Company were given the opportunity to express their views and ask questions at the AGM. Mr. Rishi Das, Chairman, Executive Director and Chief Executive Officer and Ms. Meghna Agarwal, Executive Director & Chief Operating Officer, responded to the queries raised by Members.

14. The Company Secretary & Compliance Officer thanked all the Members and Directors for their participation and continued support. The vote of thanks was given to the Members for their participation and continued support.

    Thereafter, the e-voting facility remained open for an additional 15 minutes to enable those Members who had not cast their votes through remote e-voting or during the AGM. The AGM concluded at 10:53 A.M. (IST) (Including time allowed for e-voting during the AGM).

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